

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION**

MATTERS BEFORE IN RE GRAND JURY:

FILED UNDER SEAL

	Nos.
MARCO ANTONIO FONSECA KRONE	3:06MJ53
BRIAN WALL COYLE	3:06MJ54
VICTOR RONALD KUSTRA	3:06MJ55
DIANE BEVERLY SIGUENZA	3:06MJ56
JOHN DOE (a.k.a. LAWRENCE CUNNINGHAM, a.k.a. RUSS ELKINS)	3:06MJ57
MARTIN KALCHSTEIN	3:06MJ58
MICHAEL ATTILIO MANGARELLA	3:06MJ59
TRENT BRADFORD NYFFELER (a.k.a. TULA NYFFELER	3:06MJ60
GIUSEPPE PILEGGI	3:06MJ61
HERMAN KANKRINI	3:06MJ62
JACOB RONALD CHACON KRONE	3:06MJ63
ROBERT KUSTRA	3:06MJ64
CELIN MARCELL CHACON KRONE	3:06MJ65
ANDREAS ROMAN LEIMER	3:06MJ66
DAVID MICHAEL HENNESSEY	3:06MJ67

**ORDER**

The United States of America having filed a Motion to Partially Lift Seals, and good cause appearing therefor,

**IT IS HEREBY ORDERED** that the seals in the criminal complaints against **CELIN MARCELL CHACON KRONE, JACOB RONALD CHACON KRONE, BRIAN WALL COYLE, JOHN DOE (a.k.a. LAWRENCE CUNNINGHAM, a.k.a. RUSS ELKINS), MARCO ANTONIO FONSECA KRONE, DAVID MICHAEL HENNESSEY, HERMAN KANKRINI, MARTIN KALCHSTEIN, ROBERT KUSTRA, VICTOR RONALD KUSTRA, ANDREAS ROMAN LEIMER, MICHAEL ATTILIO MANGARELLA, TRENT**

**BRADFORD NYFFELER (a.k.a. TULA NYFFELER) and GIUSEPPE PILEGGI, DIANE BEVERLY SIGUENZA** be lifted for the limited purpose of allowing the Department of Justice prosecutors to share their contents with appropriate Costa Rican judicial authorities so that the latter may effectuate the purposes of the Letters Rogatory issued to the Costa Rican authorities in connection with the above named defendants. The criminal complaints and the accompanying affidavits against **CELIN MARCELL CHACON KRONE, JACOB RONALD CHACON KRONE, BRIAN WALL COYLE, JOHN DOE (a.k.a. LAWRENCE CUNNINGHAM, a.k.a. RUSS ELKINS), MARCO ANTONIO FONSECA KRONE, DAVID MICHAEL HENNESSEY, HERMAN KANKRINI, MARTIN KALCHSTEIN, ROBERT KUSTRA, VICTOR RONALD KUSTRA, ANDREAS ROMAN LEIMER, MICHAEL ATTILIO MANGARELLA, TRENT BRADFORD NYFFELER (a.k.a. TULA NYFFELER) and GIUSEPPE PILEGGI, DIANE BEVERLY SIGUENZA** shall remain under seal as to all other third parties, and all other documents relating to this action shall remain under seal, pending further order of this Court.

Dated: Apr 5, 2006

Carl Horn, III  
CARL HORN  
UNITED STATES MAGISTRATE JUDGE